# INTERNAL ANNOTATED AGENDA – DISCUSSION DRAFT EBEY ISLAND RESTORATION FEASIBILITY STUDY ADVISORY COMMITTEE MEETING #2 JUNE 22, 2010 3:00 – 5:00

Washington Department of Fish & Wildlife 16018 Mill Creek Boulevard Mill Creek, WA 98012-1541

(map & directions attached)

#### 3:00 INTRODUCTION

- a. Welcome Richard Tveten, WDFW Project Manager
- b. Summarize Agenda
- c. Personal introductions (name, affiliation)

## 3:10 FEASIBILITY STUDY STEPS & UPDATES

- a. Review Mission
- b. Steps & schedule
- c. Summarize previous Advisory Committee discussion
- d. Tour highlights
- e. Technical background and findings

### 3:25 EVALUATION CRITERIA

- a. Review evaluation criteria and process
- b. Discuss criteria
- c. Next Steps

## 3:50 OVERVIEW OF CONCEPTUAL RESTORATION ALTERNATIVES

- a. Outline conceptual alternatives
- b. Discuss alternatives
- c. Review process for evaluating alternatives

#### 4:50 CONCLUSIONS & NEXT STEPS

- a. Summarize conclusions
- b. Next meeting July 27, 2010

### 5:00 ADJOURN

